### City of Balcones Heights Special City Council Meeting 3300 Hillcrest Drive, Balcones Heights, TX 78201 Minutes

DATE: April 20, 2020 TIME: 12:07 p.m.

Members Present: Suzanne de Leon Stephen Lara Gloria Cantu

John Halpin Lamar Gillian Miguel C. Valverde

Members Absent: None

Sign in Sheet: None

#### CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

#### INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. A. AND TEXAS FLAGS

Councilmember Lara gave the invocation and led pledge.

#### **PUBLIC COMMENT PERIOD**

There were no citizens signed up to be heard.

#### **BUSINESS ITEM**

 Consideration and ACTION to update the Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.

Mayor de Leon presented the updates to the Mayoral Declaration and recommended approval.

MOTION: I make a motion to approve.

Motion by: Gloria Cantu Second: John Halpin 5/0/0 PASSED

RECORD	Council Pl. 1 – Lara	Council Pl. 2 – Cantu	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 - Valverde
VOTE					
AYES	X	X	X	X	X
NAYS					
ABSTAIN					
ABSENT					

2. Proclamation – A proclamation declaring Friday, April 24, as Balcones Heights *Battles* COVID-19 Day!

Mayor de Leon presented the proclamation and each Councilmember read a paragraph.

#### **ADJOURNMENT**

Meeting adjourned at 12:15 p.m.

## Submitted by:

# DELIA R. SANCHEZ City Secretary

Minutes approved at the Regular City Council Meeting held on May 18, 2020.